A SPECIAL MEETING OF THE SIOUX FALLS PARKS AND RECREATION BOARD was held on Tuesday, January 15, 2013, at 12 noon at the Kenny Anderson Community Center.

Members present: Kevin Nyberg, Sandra Pay, Michael Crane, Pat Lloyd, Patti Abdallah, Mark Millage, and Lorrae Lindquist.

Members absent: None.

Parks and Recreation staff present: Don Kearney, Director of Parks and Recreation; Dave Fischer, Assistant Director of Parks and Recreation; Tory Miedema, Park Development Specialist; Kelby Mieras, Operations Manager; Alicia Luther, Recreation Manager.

Others present: Chris Dummermuth, Mary Standaert, Judy Lampert, Charles Roberts, Mary Roberts, and Cheryl Rath.

Under new business, the Board and staff discussed the 2014-2018 Capital Improvement Plan. Don Kearney started the discussion by reviewing the Board priorities from 2011 and 2012 and gave a summary of the changes made to the capital program as a result. Tory Miedema gave the Board a summary of projects currently under construction and projects scheduled for 2013. The Board and staff then reviewed the results of the 2011 Needs Assessment, specifically the items identified in the facility needs section as an area of need by over 50% of respondents.

After extensive discussions, the Board ranked their top five priorities. The combined results of the priorities are listed below. This information will be used as a road map by the department in preparing the first draft of the Parks CIP 2014-2018 to be reviewed at the February meeting.

Park Board Priorities (Combined Results in no particular order)

- Indoor Aquatics
- Greenway
- Community Centers/Neighborhood Parks
- Bike Trail/Walking Trails
- Great Bear

Other Priorities/General Comments

- Falls Park West development is a priority to the Board, although it didn’t make the top five list. It will be an important project as the surrounding areas develop/redevelop and the downtown greenway progresses.
- The west side dog park should stay in the program, although staff should continue to monitor the demand.
- Refrigerated ice rinks were mentioned in the priority listings, specifically at Great Bear. Great Bear Inc. is currently working with staff to update the master plan and will present the final draft to the Park Board in the coming months.
• Staff should continue to acquire land for neighborhood parks as the opportunities and needs arise. The system is in good shape for the most part currently, but there is a need in southwest Sioux Falls and recent growth is pushing demand in other areas. Staff should look at securing funds in 2014 to keep up with the demand.
• Bike trails/walking trails are one of the top five priorities, but staff should reprioritize the Bike Trail Master Plan to get a clear picture of the immediate needs of the trail system. Staff should also look into other opportunities for developing walking/nature trails and natural areas.

There being no further business, a motion was made to adjourn. Motion passed unanimously; meeting adjourned.

[Signature]
Secretary

Approved by:

[Signature]
President